

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, November 23, 2011 at 9:00 a.m. in Room 135 of the State House.

AGENDA

1. Chairperson Call to Order
2. Membership Roll Call
3. Approval of Minutes
 - State Investment Commission Meeting held on October 26, 2011 *
4. Ocean State Investment Pool Presentations*
5. Alternative Consultant – Cliffwater Hedge Fund Recommendations*
6. Custodian Extension*
7. Requesting Issuance of RFP for Defined Contribution Services*
8. General Consultant Update
9. Legal Counsel Report
10. Chief Investment Officer Report
11. Treasurer's Report
12. New Business

* Commission members may be asked to vote on this item.

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